

# REVISED CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA APRIL 5, 2010

7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR KAREN MITCHOFF COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR JOHN HANECAK COUNCILMEMBER MICHAEL HARRIS

#### WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <a href="http://www.ci.pleasant-hill.ca.us">http://www.ci.pleasant-hill.ca.us</a> by clicking "Council Webcasts" under <a href="http://www.ci.pleasant-hill.ca.us">City Links</a>.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

## 1. PLEDGE OF ALLEGIANCE

#### 2. ROLL CALL

#### 3. PRESENTATIONS

- 3.1 PRESENTATION by David Freet, Pleasant Hill's Representative to the Contra Costa County Aviation Advisory Committee, regarding Committee Activities. (5 minutes)
- 3.2 AWARD of Appreciation to David Freet in Recognition of Service to the Contra Costa County Aviation Advisory Committee. (5 minutes)
- 3.3 PROCLAMATION Proclaiming April 5, 2010, as "Lauren Bonney/Prudential Spirit of Community Recognition Day" in Pleasant Hill. (5 minutes)

## **Proclamation**

#### 4. CITY MANAGER COMMENTS

(Brief updates on pending City business without discussion by the City Council.)

# 5. <u>COUNCIL ANNOUNCEMENTS & REPORTS</u>

- 5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
  - A. Report on Contra Costa County Mayors Conference Hosted by the City of Antioch on April 1, 2010.
  - B. Other reports.
- 5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)
- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 7. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
  - 7.1 APPROVE Checks for March 19, 2010; March 26, 2010; and March 31, 2010.
  - 7.2 APPROVE Minutes for the City Council Meeting on February 8, 2010.
  - 7.3 ADOPT Ordinance No. \_\_\_ Amending Sections 9.45.030, 9.45.050 and 9.45.060 and Deleting Section 9.45.040 of Article 1 (Regulation of Smoking) of Chapter 9.45, Tobacco Products, of the Pleasant Hill Municipal Code.

## Ordinance

7.4 ADOPT Resolution No. \_\_\_\_-10 Requesting Support of Federal Legislation to Provide Additional Funding to Contra Costa Community College District.

Staff Report Resolution

7.5 ADOPT Resolution No.\_\_\_\_-10 Approving Participation in the Stormwater Pollution Management Utility District and Authorizing the Contra Costa County Flood Control and Water Conservation District to Adopt the Fiscal Year 2010/2011 Fee for the City of Pleasant Hill Stormwater Utility Area.

Staff Report Resolution

7.6 ADOPT Resolution No. \_\_\_\_-10 Approving a Reduction of the Fountain Easement Located on Lot C of Subdivision 8240 (Downtown).

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7.7 ADOPT Resolution No.\_\_\_\_-10 Authorizing the City Manager to Execute Cooperative Agreement No. 24C.02 and Any Related Amendments with the Contra Costa Transportation Authority for Projects Programmed in the Measure J Expenditure Plan.

Staff Report Resolution

7.8 ADOPT Resolution No. \_\_\_\_-10 Accepting Appropriation from the State of California Proposition 1B Transportation Bond 2009-2010 Appropriation to be Used for the Contra Costa Canal and East Bay Municipal Utility District (EBMUD) Trail Crossing Safety Improvement Project.

Staff Report Resolution

7.9 CONFIRM Appointments to Commission on Aging, Contra Costa County Advisory Council on Aging, Education/Schools Advisory Commission, Planning Commission and Redevelopment Advisory Commission.

Memo

- 7. <u>CONSENT CALENDAR (5 minutes)(Continued)</u>: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
  - 7.10 APPROVE Recommended City Council Meeting Schedule for July and August 2010. (10 minutes)

**Memo** 

# 8. ADMINISTRATION AND FINANCE

8.1 ACCEPT the Audited Financial Reports for the Fiscal Year Ended June 30, 2009, and Related Reports.

**Staff Report** 

# 9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 ADOPT Resolution No. \_\_\_\_-10 Denying a Request by the Pleasant Hill Recreation and Park District to Eliminate or Reduce the Application Processing and Permitting Fees for Recreation and Park District Projects. (10 minutes) – **Item Withdrawn at the Request of the Applicant.** 

Staff Report Attachments

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# 10. <u>CLOSED SESSION</u>

10.1 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Designated Representatives: Rick Bolanos, Liebert Cassidy Whitmore

June Catalano, City Manager

Freda Warren, Human Resources Manager

Employee Organization: Management Group

# 11. ADJOURNMENT

**Future City Council Meetings:** April 19, 2009

May 3, 2010; May 17, 2010